

Executive Committee Agenda
Monday, February 28, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 2/14/05

Meeting Approvals
Future Agenda Items
Wisconsin Counties Association Report of 2/25/05

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 159-O-122: Endorse the Receipt and Expenditure of 2005 Gates Grant Funds to Provide Training to Library Staff
2. Discuss and Consider Ordinance 159-O-123: Endorse the Receipt and Expenditure of Federal Funds to Merge Two Shared Automation Systems
3. Discuss and Consider Ordinance 159-O-124: Endorse the Receipt and Expenditure of Federal Funds – Elders and Caregivers using Services Everywhere Grant
4. Discuss and Consider Ordinance 159-O-125: Modify the 2005 Federated Library Budget to Increase Library and Technology Act Grant Expenses and Revenues to Provide Wireless Internet Hotspots at Member Libraries
5. Discuss and Consider Ordinance 159-O-126: Approve Contract with Waukesha Public Library (WPL) to Provide Automation Consulting Services to the WPL Café Computer Consortium
6. Discuss Proposal for Library Governance Options Study
7. Discuss and Consider Resolution 159-R-015: Oppose AB/SB 15 Which Mandates the Use of Ethanol in Automotive Gasoline in Wisconsin
8. Discuss and Consider the Following Appointments:
159-A-033: Appointment of Carolyn Byers to the Community Development Block Grant Board
159-A-034: Appointment of Leland H. Kreblin as Waukesha County Surveyor
9. Legislative Update
10. Committee Reports by Committee Chairs for the Following Meetings:
February 15, 2005 – Land Use
February 16, 2005 - Finance
February 24, 2005 – Public Works
February 24, 2005 – Health and Human Service
February 25, 2005 – Judiciary and Law Enforcement

<u>Item(s)</u> 1 – 6	<u>Appearances</u> WCFLS Executive Director Tom Hennen
--------------------------------	--

<u>Approx. Time</u> 8:45 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, February 28, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179